BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
JULY 19, 2017

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG
ATTENDANCE:
Board: Alana Barran – AB, Silvia Pan – SP (Skype), Victoria Rodriguez – VR, Nydia Novoa-Sancho - NNS
Absent: Joseph Carcagno (Excused), Jenny Hodge – PTO President (Excused)
Staff Present: Mary Cordero, Stephanie Pullam

I. Call to Order
AB called the meeting to order at 6:18pm and roll call was conducted by VR.

II. Introduction/Welcome
- AB welcomed those present.

III. Presentation by Academic Committee
- The Committee met with Mary to review the plan for conditional promotion students. Once the plan is finalized it will go into effect October 2017. Dual language program currently being analyzed to ensure alignment with school charter and a robust learning model. Mary is working on finalizing school renewal application. Financial Analysis for the application will be provided by Kiwi.

IV. Presentation by Finance Committee
- Budget for 2017-2018 pending approval for submission to DOE. Budget is in the green and on track with projected spending.

V. PTO Report
- Mary advised the Board that at the June meeting no submissions were received for PTO Governance and that parents have another opportunity to submit their application for consideration at the September election meeting.

VI. Presentation by Business Manager
- Students are being registered for the upcoming school year.
- Upcoming Reports:
  - Corporal Punishment Report (Completed & submitted to NYSED)
  - VADIR (In process due to NYSED by July 21st)
  - FY17 Per Pupil Reconciliation (In process due to DOE by July 30th)
  - Per Pipil Billing, Invoice 2 (Due to DOE by July 30th)
- A decision was made to move forward with TGI copier.

VII. Presentation by Executive Director
- Mary is working on her 5 year plan for BGLG and will submit to the Academic Committee for review.
- The following policies need to be updated:
  - Employee Handbook

- Parent/Student Handbook
- Student Code of Conduct
- Board By-Laws

VIII. Executive Session

The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: VR
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 7:00pm.

The Board of Trustees motions to exit from executive session.
Motioned by: SP
2nd by: AB
Votes for: ALL **Votes Against**: None
Motion passes and executive session ended at 7:23pm.

IX. Resolutions

2017-2018: MOTION TO APPROVE

The Board of Trustees motions to approve the June 2017 Board Meeting minutes.
Motioned by: AB
2nd by: VR
Discussions: NNS abstains as she was not present for the June 2017 board meeting.
Votes for: ALL **Votes Against**: None
Motion passes: Yes

2017-2018: MOTION TO CHANGE AUGUST BOARD MEETING DATE

The Board of Trustees motions to change the Board meeting from August 9, 2017 to August 22, 2017 at 6:00pm to allow for quorum.
Motioned by: VR
2nd by: SP
Discussions:
Votes for: ALL **Votes Against**: None
Motion passes: Yes

X. Board Meeting Adjournment

The Board of Trustees motions to adjourn the meeting:
Motioned by: VR
2nd by: AB
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 7:32pm.